Case 9:95-cr-00392-TCP Document 215 Filed 03/10/06 Page 1 of 1 PageID #: 135 BEFORE: Thomas C. Platt, Senior U.S.D.J Courtroom 1040

DATE: March 10, 2006

TIME: 9:30 a.m.

DOCKET #: 1995cr392(s-1)-02

CAPTION: USA _-v- Timewell, et al.

CRIMINAL CAUSE FOR SENTENCE

APPEARANCES:

Defense Counsel: James Moriarity			Defendant: <u>STEPHEN MARC JOHNSON</u>		
	□CJA ⊠I	Retained <u>□</u> Federal Defenders	<u>⊠</u> Present <u>□</u> Not Presen	t <u>□</u> On Bond <u>⊠</u> In Custody	
Gover: Probat	nment: tion:	AUSA Burton Ryan Holly Kaplan	Court Reporter: Interpreter:	Paul Lombardi –	
⊠	_Case ca	alled.			
\boxtimes	Counsel for parties present.				
	Fatico	Fatico Hearing held:			
\boxtimes	Sentencing held.				
\boxtimes	Statements of defendant and counsel heard.				
	Defendant's downward departure motion based on:				
	Motion	n for downward departure is _ G	ranted Denied.		
IMPR	ISONM	ENT:			
\boxtimes	The defendant is sentenced to: 180 months, with credit for time served since 3/21/95.				
\boxtimes	To be followed by <u>5 years</u> Of supervised release.				
	Special conditions of supervised release are as follows:				
		As a special condition of supervised release if the defendant leaves the country either voluntarily or			
	involuntarily and reenters illegally he/she will be deemed a violator thereof.				
	The defendant is remanded to the custody of the US Marshal.				
	The defendant shall surrender				
			nendation to the Bureau of Prisons:		
PROF	BATION	:			
		fendant is sentenced to:			
		l conditions of probation:			
	During the term of probation the court will not consider any travel request except for work or family				
	emerge				
FINE		TUTION & SPECIAL ASSESS			
		The defendant is ordered to pay a fine in the sum of: \$			
	The fir	The fine is payable: The fine is waived based on the defendant's inability to pay.			
	The fine is waived based on the defendant's inability to pay.				
<u>_</u> 	Restitution is ordered:				
\boxtimes	•	Special assessment in imposed in the sum of: \$\\\\ \begin{align*} \frac{100.00}{\} \end{align*}			
\boxtimes	The Govt. moves to dismiss the open counts after the appeal period has elapsed or after the appeal				
		urned from the USCA. X Moti	——————————————————————————————————————		
\boxtimes	The de	fendant is advised of his right to	anneal.		